

APPENDIX F: PLAINTIFFS' TRIAL EXHIBITS

EXHIBIT	DESCRIPTION
1	McKinley Mortgage web site page (P. Bigelow Dep. Exh. 1, page 1)
2	J. Meckstroth File – 4833 Eastern Avenue (P. Bigelow Dep. Exh. 2)
3	J. Meckstroth File – 3930 Red Bud Avenue (P. Bigelow Dep. Exh. 3)
4	Hamilton County Auditor's Office Parcel Info Summary and Transfer History – 3930 Red Bud Avenue (P. Bigelow Dep. Exh. 4)
5	Hamilton County Auditor's Office Transfer History – 4833 Eastern Avenue (P. Bigelow Dep. Exh. 5)
6	Bigelow Properties Income and Expense Report for 1966 Fairfax Ave (1/2/1998 through 5/22/2000) (P. Bigelow Dep. Exh. 6)
7	Prescott Bigelow Land Contract with Paul Bigelow for 1966 Fairfax Ave (P. Bigelow Dep. Exh. 7)
8	Bigelow Properties Expense Sheet for 1966 Fairfax Ave (1/1/1999 through 11/17/2001) (P. Bigelow Dep. Exh. 8)
9	Bigelow Properties Expense Sheet for 1966 Fairfax Ave (1/1/1999 through 11/17/2001) (P. Bigelow Dep. Exh. 9)
10	Bigelow Properties Expense Sheet for 1966 Fairfax Ave (3/9/1999 through 9/4/2002) (P. Bigelow Dep. Exh. 10)
11	Bigelow Properties Expense Sheet for 1966 Fairfax Ave (3/9/1999 through 1/31/2001) with handwritten comments (P. Bigelow Dep. Exh. 11)
12	Ohio Secretary of State Organization Papers for McKinley Mortgage, LLC (P. Bigelow Dep. Exh. 12)
13	Ohio Secretary of State Organization Papers for Tri-State Mortgage Services, LLC (P. Bigelow Dep. Exh. 13)
14	Ohio Secretary of State Certificate of Amendment for McKinley Mortgage, LLC (6/11/1998) (P. Bigelow Dep. Exh. 14)
15	Ohio Secretary of State Certificate of Amendment for McKinley Mortgage, LLC (10/26/1998) (P. Bigelow Dep. Exh. 15)
16	Ohio Secretary of State Subsequent Appointment of Agent for McKinley Mortgage, LLC (P. Bigelow Dep. Exh. 16)
17	Ohio Secretary of State Incorporation Papers for The Keene Group, Inc. (P. Bigelow Dep. Exh. 17)
18	Ohio Secretary of State Restatement of Articles of Incorporation for Tri-State Mortgage Services, LLC (P. Bigelow Dep. Exh. 18)
19	Ohio Secretary of State Interest Savings System Trade Name Registration Documents (P. Bigelow Dep. Exh. 19)
20	Ohio Secretary of State Change of Agent Form for McKinley Mortgage, LLC (P. Bigelow Dep. Exh. 20)
21	Ohio Secretary of State Certificate of Amendment for McKinley

	Mortgage (P. Bigelow Dep. Exh. 21)
22	Ohio Secretary of State Organization Documents for Bigelow Properties, LLC (P. Bigelow Dep. Exh. 22)
23	Prescott Bigelow, IV Income Tax Return (1999) (P. Bigelow Dep. Exh. 23)
24	Prescott Bigelow, IV Income Tax Return (2000) (P. Bigelow Dep. Exh. 24)
25, 25-A, 25-B	Transfer Documents for 1107 Laidlaw Avenue (Affidavit of transfer from Johnnie Worthy to Shirdenia Bryant; transfer from Bryant to Bigelow; General Warranty Deed from Bigelow to Bryant) (P. Bigelow Dep. Exh. 25, 25-A, 25-B)
26	03-12-99 Lease between Prescott Bigelow and Mark and Michael Burbrink (P. Bigelow Dep. Exh. 26)
27	Unused
28	Tri-State Mortgage Assistance Business Card (P. Bigelow Dep. Exh. 28)
29	Tri-State Mortgage Assistance Information Disclosure Authorization Form, signed by Shirdenia Bryant (P. Bigelow Dep. Exh. 29)
30	01-16-98 Tri-State Mortgage Assistance Fax Cover Sheet (P. Bigelow Dep. Exh. 30)
31	Tri-State Mortgage Assistance Fax 01-15-99 from Amy Clements to Herbert Kramer (P. Bigelow Dep. Exh. 31)
32	Fax 01-16-98 from Carlisle, McNellie & Rini to Amy Clement at Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 32)
33	Letter 01-16-98 from Carlisle, McNellie & Rini to Amy Clement at Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 33)
34	Letter 01-16-98 from Carlisle, McNellie & Rini to Amy Clement at Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 34)
35	Letter 01-16-98 from Carlisle, McNellie & Rini to Amy Clement at Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 35)
36	Letter 02-10-99 from Meckstroth to Bigelow re Tri-State Mortgage Assistance and Mortgage Satisfaction (P. Bigelow Dep. Exh. 36)
37	02-15-99 Tri-State Mortgage Assistance Fax Cover Sheet (P. Bigelow Dep. Exh. 37)
38	03-10-99 Pay-Off Statement from Eastern Savings Bank to Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 38)
39	03-16-99 Letter from Dennis Reimer Co. to Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 39)
40	03-16-99 Letter from Dennis Reimer Co. to Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 40)
41	01-23-98 Pay-Off Statement from The Money Store to Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 41)

42	05-28-98 Pay-Off Statement from Option One Mortgage to Tri-State Mortgage Services (P. Bigelow Dep. Exh. 42)
43	06-23-98 Letter from J. Meckstroth to Option One Mortgage referencing Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 43)
44	Undated Letter by Pamela Warner on Tri-State Mortgage Assistance Letterhead (P. Bigelow Dep. Exh. 44)
45	06-30-99 Letter from Dennis Reimer Co. to Tri-State Mortgage Assistants [sic] (P. Bigelow Dep. Exh. 45)
46	Undated Settlement Statement Signed by Mary Kate Turner and Prescott Bigelow (P. Bigelow Dep. Exh. 46)
47	General Warranty Deed from Mary Kate Turner to Tri-State Mortgage Association (P. Bigelow Dep. Exh. 47)
48	07-29-99 Letter from Lerner, Sampson & Rothfuss to Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 48)
49	07-27-99 Letter from Lerner, Sampson & Rothfuss to Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 49)
50	08-23-99 Letter from J. Meckstroth to P. Bigelow re: Tri-State Mortgage Association (P. Bigelow Dep. Exh. 50)
51	11-17-99 Letter from William Coley to Tri-State Mortgage Services (P. Bigelow Dep. Exh. 51)
52	11-18-99 Letter from J. Meckstroth to P. Bigelow re: Tri-State Mortgage Services (P. Bigelow Dep. Exh. 52)
53	01-11-00 Letter from Dennis Reimer Co. to Tri-State Mortgage Services (P. Bigelow Dep. Exh. 53)
54	01-11-00 Letter from Dennis Reimer Co. to Tri-State Mortgage Services (P. Bigelow Dep. Exh. 54)
55	01-07-98 Contract to Purchase signed by Marfisi and Bryant (P. Bigelow Dep. Exh. 55)
56	P. Bigelow Handwritten Document re: Shirdenia Bryant (P. Bigelow Dep. Exh. 56)
57	01-16-98 Letter from Carlisle McNellie & Rini to Amy Clements at Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 57)
58	01-16-98 Letter from Carlisle McNellie & Rini to Amy Clements at Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 58)
59	01-16-98 Fax from Marfisi Enterprises to P. Bigelow re: Bryant Property (P. Bigelow Dep. Exh. 59)
60	01-16-98 Fax Cover Sheet from Carlisle McNellie & Rini to Amy Clement at Tri-State Mortgage Assistance (P. Bigelow Dep. Exh. 60)
61	01-16-98 Fax from Bryant to Marfisi regarding Funeral Services of Johnnie Worthy (P. Bigelow Dep. Exh. 62)
62	01-21-98 Comparative Market Analysis for 1107 Laidlaw (P. Bigelow Dep. Exh. 62)

63	01-07-98 Loan Amortization Printout re: Bryant Property (P. Bigelow Dep. Exh. 63)
64	01-27-98 Title Opinion Letter from J. Meckstroth to P. Bigelow re: 1107 Laidlaw (P. Bigelow Dep. Exh. 64)
65	Unused
66	01-27-98 General Warranty Deed from Bryant to Bigelow (P. Bigelow Dep. Exh. 66)
67	01-27-98 Settlement Statement from 1107 Laidlaw (P. Bigelow Dep. Exh. 67)
68	Handwritten Listing of Checks for 1107 Laidlaw Closing (P. Bigelow Dep. Exh. 68)
69	01-27-98 Star Bank Check to Prescott Bigelow (\$1707.62) (P. Bigelow Dep. Exh. 69)
70	01-27-98 Meckstroth Check to Bryant (Seller's Proceeds, \$1000) (P. Bigelow Dep. Exh. 70)
71	01-27-98 Meckstroth Checks written to Meckstroth and Hamilton County Treasurer (P. Bigelow Dep. Exh. 71)
72	01-28-98 Hamilton County Real Property Conveyance Fee Statement (Bryant to Bigelow) (P. Bigelow Dep. Exh. 72)
73	Bigelow Detail of Expenditures re: 1107 Laidlaw (P. Bigelow Dep. Exh. 73)
74	Backdated Promissory Note signed by Marfisi (\$19,000) (P. Bigelow Dep. Exh. 74)
75	01-06-99 Release from Bryant to Bigelow (P. Bigelow Dep. Exh. 75)
76	03-98 Mortgage from Bigelow to Cheviot Bldg. & Loan (P. Bigelow Dep. Exh. 76)
77	02-24-98 Bigelow Properties Check to Marfisi (\$22,701.66) re: "Laidlaw" for "consulting" (P. Bigelow Dep. Exh. 77)
78	03-02-98 Loan Amortization Schedule (P. Bigelow Dep. Exh. 78)
79	03-04-98 Loan Approval Letter from Cheviot Bldg. & Loan to Mr. and Mrs. Bigelow re: 1107 Laidlaw (P. Bigelow Dep. Exh. 79)
80	03-09-98 Letter Meckstroth to Bigelow re: 1107 Laidlaw (P. Bigelow Dep. Exh. 80)
81	HUD-1 for 03-24-98 Cheviot Bldg. & Loan Financing re: 1107 Laidlaw (P. Bigelow Dep. Exh. 81)
82	03-24-98 Cheviot Building and Loan Mortgage Loan Settlement Statement for 1107 Laidlaw (P. Bigelow Dep. Exh. 82)
83	03-24-98 Cheviot Building and Loan Check to Prescott Bigelow (\$44,079.25) (P. Bigelow Dep. Exh. 83)
84	Promissory Note from Bigelow to Bryant (\$19,000) with forged signature (P. Bigelow Dep. Exh. 84)
85	Fax of Promissory Note from Bigelow to Bryant (\$19,000) with

	forged signature (P. Bigelow Dep. Exh. 85)
86	01-06-99 Lease between Bigelow and Bryant (P. Bigelow Dep. Exh. 86)
87	06-09-00 Mortgage Payoff Statement (from Vintage Title Agency) (P. Bigelow Dep. Exh. 87)
88	"Acknowledgment of Legal Representation" re: Meckstroth and Bryant (P. Bigelow Dep. Exh. 88)
89	06-14-00 Vintage Title Agency Check Stub to Prescott Bigelow (\$3892.57) for Payoff Land Contract (P. Bigelow Dep. Exh. 89)
90	08-01-00 HUD-1 for 1107 Laidlaw (P. Bigelow Dep. Exh. 90)
91	08-01-00 HUD-1 for 1107 Laidlaw (McKinley Mortgage) (P. Bigelow Dep. Exh. 91)
92	04-05-00 Contract to Purchase between Huffman/Elliott and Roseanne Christian; General Warranty Deed from Huffman/Elliott to Bigelow (P. Bigelow Dep. Exh. 92)
93A-93Q	Checks from Bigelow Properties to Roseanne Christian (P. Bigelow Dep. Exh. 93)
94	02-02-00 Letter from Meckstroth to Bigelow regarding 10637 Toulon Drive (P. Bigelow Dep. Exh. 94)
95	Bigelow Properties Income Sheet for 1966 Fairfax (1/2/1998 through 1/24/2000) (P. Bigelow Dep. Exh. 95)
96	Handwritten Financial Log for 1966 Fairfax (P. Bigelow Dep. Exh. 96)
97	Hamilton County Municipal Court Complaint for Forcible Entry, Prescott Bigelow v. Harry and Patricia Curtis (P. Bigelow Dep. Exh. 97)
98	12-23-99 Notice to Leave Premises from Bigelow to Harry and Patricia Curtis (P. Bigelow Dep. Exh. 98)
99	Notice to Leave Premises from Bigelow to Harry and Patricia Curtis (P. Bigelow Dep. Exh. 99)
100	08-02-99 Contract to Purchase between Bigelow and Curtises (P. Bigelow Dep. Exh. 100)
101	08-18-99 Telephone Message from Harry Curtis regarding land contract closing (P. Bigelow Dep. Exh. 101)
102	Handwritten Notes regarding 1966 Fairfax (P. Bigelow Dep. Exh. 102)
103	08-29-99 Firstar check to Prescott Bigelow (\$15,146.25) (P. Bigelow Dep. Exh. 103)
104	Handwritten List of Checks for 1966 Fairfax Closing (08-25-99) (P. Bigelow Dep. Exh. 104)
105	08-25-99 Meckstroth Check to Harry and Patricia Curtis for Seller's Proceeds (\$9576.32) (P. Bigelow Dep. Exh. 105)

106	08-25-99 Meckstroth Checks to Harry and Patricia Curtis, Stephen Kurlansky, and Hamilton County Treasurer (P. Bigelow Dep. Exh. 106)
107	08-25-99 Meckstroth Checks to Clerk of Courts, and John Meckstroth for 1966 Fairfax (P. Bigelow Dep. Exh. 107)
108	Loan Amortization Sheet for 1966 Fairfax (P. Bigelow Dep. Exh. 108)
109	08-25-99 Meckstroth Invoice (Paid in Full) to Harry and Patricia Curtis re: Land Installment Contract Services (P. Bigelow Dep. Exh. 109)
110	08-25-99 Settlement Statement for 1966 Fairfax Avenue (P. Bigelow Dep. Exh. 110)
111	08-28-99 Curtis Check to Bigelow for Land Contract Payment (\$350) (P. Bigelow Dep. Exh. 111)
112	09-28-99 Curtis Check to Bigelow for Land Contract Payment (\$350) (P. Bigelow Dep. Exh. 112)
113	02-01-00 Hamilton County Municipal Court Order for Forcible Entry and Detainer and Money, Bigelow v. Curtis (P. Bigelow Dep. Exh. 113)
114	01-09-02 General Warranty Deed from Bigelow to The Keene Group (P. Bigelow Dep. Exh. 114)
115	5-14-01 Contract to Purchase for 4258 Redmont Avenue (P. Bigelow Dep. Exh. 115)
116	06-19-02 Contract to Purchase for 957 McMillan Street (P. Bigelow Dep. Exh. 116)
117	12-02-02 Corporation Deed from The Keene Group to Bigelow Properties (P. Bigelow Dep. Exh. 117)
118	Unsigned, Undated Affidavit regarding ownership of The Keene Group and Bigelow Properties (P. Bigelow Dep. Exh. 118)
119	Bigelow Properties Business Card (P. Bigelow Dep. Exh. 119)
120	11-06-00 Land Contract Between Sharon Graves and Bigelow (P. Bigelow Dep. Exh. 120)
121	Land Installment Contract between Bigelow and Curtises (P. Bigelow Dep. Exh. 121)
122	Financial Records of Bigelow Properties (CD)
123	01-01-99 Land Contract between P. Bigelow and S. Bryant
124	John Marfisi Driver's License (P. Bigelow Dep. Exh. 124)
125	Unused
126	Unused
127	Unused
128	Unused
129	Defendant Prescott Bigelow, IV's Responses to Plaintiffs' First Set

	of Interrogatories and Requests for Documents (P. Bigelow Dep. Exh. 129)
131	Burbrink Mortgage for 8670 Darnell Avenue
132	02-22-99 Contract to Purchase between Bigelow and Burbrinks
133	03-10-99 Pay-Off Statement for 8670 Darnell Avenue
134	03-12-99 Settlement Statement for 8670 Darnell Avenue
135	General Warranty Deed from Burbrinks to Bigelow
136	03-12-99 Hamilton County Real Property Conveyance Fee Statement for 8670 Darnell Avenue
137	05-12-99 Postal Money Order from Burbrink to Bigelow
138	11-11-99 Check from Charles Henry to Mark Burbrink
139	Bigelow Mortgage for 8670 Darnell Avenue
140	Real Property Conveyance Fee Statement for 8670 Darnell Avenue
141	General Warranty Deed from Russell Paige to P. Bigelow